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December 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-12/23/98--01035--018

*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of The John Girvan Co., Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of The John Girvan Co., Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathy Cold

KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. Don Girvan

FILED
98 DEC 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
1-7-99
CC*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE JOHN GIRVAN CO., INC.


FILED
98 DEC 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of The John Girvan Co., Inc. are hereby amended so that Article III(a) shall hereafter read as follows:

"The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having \$.01 par value."

This Amendment was adopted by the stockholders and directors on December 18, 1998. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18th day of December, 1998.



ROD STERLING, President